MINUTES OF THE CHARTER TOWNSHIP OF MUNDY REGULAR BOARD MEETING HELD ON JANUARY 25, 2010

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The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7:00 pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES B. Morey, M. Frost, B. Harrison, and D. Owens were present. Also present ATTORNEY F. Belzer, POLICE MARSHAL J. Petres, FIRE CHIEF T. Romans, and FINANCE DIRECTOR K. Ruddy. The Pledge of Allegiance was led by TRUSTEE B. Harrison.

APPROVAL AND CORRECTION OF MINUTES

<u>Action Taken</u> - Motion by Treasurer Oskey, supported by Trustee Harrison to approve the minutes of the January 11, 2010 regular meeting as submitted. MOTION CARRIED, Unanimously.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS

Supervisor D. Guigear announced that the Planning Commission meeting will be held on February 10, 2010 at 7:00 pm and Zoning Board of Appeals meeting will be held on January 27, 2010 at 7:00 pm.

COMMITTEE REPORTS

FIRE DEPARTMENT - Chief Romans

A. Safety Officer Position

Chief Romans asked that the issue be removed from the agenda because he would like to discuss the matter further with the fire committee.

B. Fire Department Run Percentage

Chief Romans requested the required run percentage attendance be reduced to 25 percent. The issue has been discussed with and approved by the fire committee.

<u>Action Taken</u> - Motion by Trustee Morey, supported by Clerk Ketzler to approve the reduction of the required run percentage from 45 percent to 25 percent as requested.

Chief Romans clarified that the reduction does not apply to the required bonus percentage.

MOTION CARRIED, Unanimously.

POLICE DEPARTMENT - Marshal Petres

A. Communications Received

Marshal Petres explained that thank you letters have been received from GISD students and an individual that was involved in an accident on the expressway.

B. Part-Time Officer Resignation

Marshal Petres requested that the board accept the resignation of Officer Kirby. Treasurer Oskey stated that the police committee recommended acceptance.

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<u>Action Taken</u> - Motion by Treasurer Oskey, supported by Trustee Owens to accept the resignation of Officer Ryan Kirby.

MOTION CARRIED, Unanimously.

C. Part-Time Officer Hiring

Marshal Petres stated that a vacancy has been created due to the resignation. Treasurer Oskey stated that the committee has recommended approval.

<u>Action Taken</u> - Motion by Treasurer Oskey, supported by Trustee Harrison to approve hiring a part-time officer to fill the vacancy created by the resignation.

Discussion regarding how many part-time officer positions will be filled continued.

MOTION CARRIED, Unanimously.

FINANCE DEPARTMENT – K. Ruddy Ms. Ruddy had nothing to report.

ATTORNEY

Mr. Belzer had nothing to report.

SUPERVISOR - D. Guigear

A. Board Assignments expiring February 2010 Supervisor Guigear explained that Denise Bell has agreed to accept reappointment to the Zoning Board of Appeals.

Action Taken - Motion by Supervisor Guigear, supported by Trustee Harrison to reappoint Denise Bell to the Zoning Board of Appeals for a three year term beginning February 1, 2010 expiring February 1, 2013.

There were no other applicants.

MOTION CARRIED, Unanimously.

Supervisor Guigear stated that there are two openings. He explained that Del Pratt is a valuable member of the planning commission and he will accept reappointment.

Action Taken - Motion by Supervisor Guigear, supported by Clerk Ketzler to reappoint Del Pratt to the Planning Commission for a three year term beginning February 1, 2010 expiring February 1, 2013.

Clerk Ketzler stated that Del Pratt is a valuable member of the Planning Commission.

MOTION CARRIED, Unanimously

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Supervisor Guigear stated that there were two applicants for the planning commission appointment John Trecha and Ursula Chapman. He recommended Mr. Trecha listing some of his accomplishments.

Action Taken - Motion by Supervisor Guigear, supported by Treasurer Oskey to appoint John Trecha to the Planning Commission for a three year term beginning February 1, 2010 expiring February 1, 2013.

MOTION CARRIED; 6 yes, 1 no (B.M.)

CLERK – T. Ketzler Clerk Ketzler had nothing to report.

TREASURER – J. Oskey

Treasurer Oskey had nothing to report.

BOARD MEMBERS CONCERNS

Trustee Harrison congratulated Supervisor Guigear on his appointment as the President of the Michigan Townships Association.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

Supervisor Guigear summarized that there will be two executive sessions the first involving contract negotiations for all four bargaining units and the second for legal strategy.

<u>Action Taken</u> - Motion by Supervisor Guigear, supported by Clerk Ketzler to adjourn to executive session for discussion of the AFSCME, both MAP and MAFF contract as well as the Tom Melrose lawsuit at 7:15 pm.

MOTION CARRIED, Unanimously.

The board reconvened at 8:39 pm. Supervisor Guigear announced that no decisions were made on either executive session. He explained that Mr. McGraw was not able to attend.

<u>Action Taken</u> - Motion by Treasurer Oskey, supported by Trustee Owens to move forward with the AFSCME Union four (4) day ten (10) hour work shift Letter of Agreement.

MOTION CARRIED, Unanimously.

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ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to pay all of the following invoices: General Fund checks #55012 through #55053 totaling \$40.958.05. Payroll DD #3617 through #3675; Payroll checks #15688 through #15699; EFT #329 through #331 totaling \$93,295.56; Sewer checks #1911 through #1913 totaling \$185,727.94 for a grand total of \$319,981.55. Checks dated prior to January 25, 2010 shall be post audited per Resolution 08-12.

ADJOURNMENT

Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to adjourn at 8:42 pm.

MOTION CARRIED, Unanimously.

Respectfully Submitted,

2-9-2010 TK/aeb

Approved:

Dated

Dayid Guigear, Supervisor DG/aeb

These minutes were prepared by Amanda EW Bastuk, for Mundy Township